

**MINUTES OF SPECIAL SESSION
GALESBURG CITY COUNCIL
SEPTEMBER 20, 2010 : 7 P.M.
COUNCIL CHAMBERS,
GALESBURG CITY HALL
200 E. MICHIGAN AVE.
GALESBURG, MI**

GALESBURG

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The special meeting of the Galesburg City Council was called to order by Mayor Allen at 7:00 p.m.

I. CALL TO ORDER

PRESENT: Councilmember Yingling, Jackson, VanNess, Kissinger, Garrett, Nicolow, and Mayor Allen

ABSENT: None

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council

III. COMMUNITY COMMENT

Brad Carpenter, wanted to thank Rob Wilson, Bill Bresson, and Mayor Allen for their help, in the decisions made during the parks negotiation.

Eric Lyons, of O'Boyle, Cowell, Blalock and Associates, Inc. Addressed the council on the changes to the Community and Ike Payne Park Grants. The increase in matching funds bringing the percent to 30. The Addition of a perimeter walk at Community Park, and Play Equipment at Ike Payne Park.

IV. ACTION ITEMS

- A. Authorizing application for Michigan Natural Resources Trust Fund Grant for Community Park and Ike Payne Park to new matching fund levels
- B. Authorizing changes to the Cemetery Resolution of May 21, 2007

**A: RESOLUTION #092010-02
RESOLVED BY THE CITY COUNCIL OF THE
CITY OF GALESBURG
KALAMAZOO COUNTY, MICHIGAN**

At a special meeting of the Galesburg City Council held on Monday, September 20, 2010 at 7:00 P.M. with Councilmembers Nicolow, Garrett, Kissinger, VanNess, Jackson, Yingling.

And Mayor Allen. present, and none absent, the following resolution was offered by Councilmember Nicolow and supported by Councilmember Garrett :

WHEREAS, the Michigan Department of Natural Resources and Environment is accepting updates on projects under the Michigan Natural Resources Trust Fund Program for the 2010 Funding Cycle until October 1, 2010; and

WHEREAS, the City of Galesburg has submitted and the Michigan Department of Natural Resources and Environment has approved the City of Galesburg 2010/2015 Parks and Recreation Master Plan thereby rendering the City of Galesburg eligible to submit grant applications for the 2010 MNRTF funding cycle; and

WHEREAS the City of Galesburg desires to submit two (2) MNRTF Grant Funding Applications; one for Community Park Improvement Project, Phase I in the total amount (including matching funds) of \$365,100.00 and one for Ike Payne Improvement Project Phase I in the total amount (including matching funds) of \$231,700.00; and

WHEREAS, the Galesburg City Council hereby prioritizes the above referenced Grant Applications as follows; Community Park Improvement Project Phase 1 with the highest priority, or Number 1; and Ike Payne Park Improvement Project Phase 1 with the second highest priority, or Number 2; and

WHEREAS, the City of Galesburg wishes to appoint City Clerk Karen Bresson as the City's Official Representative and Authorized Signature with reference to the above referenced grant projects; and

WHEREAS, the City of Galesburg has previously been the recipient of bequests, rendering the City capable of providing matching funds for such an MNRTF Grant Application; and

WHEREAS, the Matching funds commitment for the Community Park Improvement Project Part 1 Match funds for Community Park grant application, totals to\$ 89,530 in general fund

dollars and \$20,000 in donated labor and force account labor for a total match amount of \$109,530; and

WHEREAS, the Matching funds commitment for the Ike Payne Park Improvement Project Part 1 grant application totals \$ 57,910 in general fund dollars and \$10,600 in force account labor and materials and \$1,000 in donated labor.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Galesburg hereby approves and authorizes the submission of the attached grant applications in the amounts stated above for Community Park Improvement Project Phase I and Ike Payne Park Improvement Project Phase I to the Michigan Department of Natural Resources – Grants Management Michigan Natural Resources Trust Fund; and

BE IT FURTHER RESOLVED that the Galesburg City Council hereby approves the commitment of matching funds, donated labor and force account labor in the amounts stated above and appoints City Clerk Karen Bresson as the City's Official Representative and Authorized Signature for the two MNRTF applications and approves acceptance of a grant award if such award is forthcoming from the Michigan Department of Natural Resources – Grants Management Michigan Natural Resources Trust Fund and grants authority to the Mayor and the City Clerk for administration of the grant should it be awarded.

Motion by Councilmember Nicolow and supported by Councilmember Garrett to place an affirmative roll call vote on the resolution.

Motion approved by the following vote:

YEAS: Councilmembers Yingling, Jackson, VanNess, Kissinger, Garrett, Nicolow, and Mayor Allen NAYS: None ABSENT: None

CERTIFICATE

I, Karen Bresson, Galesburg City Clerk, do hereby certify that the foregoing City of Galesburg Resolution was adopted by the Galesburg City Council at a special meeting held on September 20, 2010, and that the following is



Karen Bresson, Clerk

See Attached Signed Resolution #092010-2

V. REPORT CEMETERY

Kissinger noted that the cemetery board was making the following recommendations to the Council:

That both Residents and Non-residents may purchase spaces . That four surrounding local government offices were contacted as to their fees, and that residents should be set at \$450 and non-residents at \$1050.

As to the fax that was sent by Ruth Watts to accept the gift of \$3400 for the expansion that is needed. That she will receive (1) lot of her choice , which is (4) spaces. That upon receipt of the money we will contact Prein & Newhof, and proceed with the expansion.

V. RESOLUTION# 092010-03 RESOLVED BY CITY COUNCIL, CITY OF GALESBURG, KALAMAZOO COUNTY, MICHIGAN, ON CEMETERY EXPANSION

Motion by Jackson to amend code to receive both Residents and Non-residents. Allow pre-Sales of lots, or spaces with the following changes as to cost of Spaces Resident space \$450 and Non-resident space \$1050. All other items such as open/close etc. to remain same as May 21, 2007 resolution. Supported by VanNess

Roll Call:

Ayes: Yingling, Jackson, VanNess, Kissinger, Garrett, Nicolow, and Mayor Allen. Carried.

Motion by Kissinger to accept the Gift from Ruth Watts of \$3400 to expand the cemetery by 352 Spaces, and to allow upon receipt of the gift ,(1) Lot to Ruth Watts which equals (4) Spaces, her pick of lot. Upon receipt of Watts money City will proceed with quote from Prein & Newhof, on the Cemetery expansion. Support was made by Jackson.

Roll Call:

Ayes: Nicolow, Garrett, Kissinger, VanNess, Jackson, Yingling, and Mayor Allen. Carried.

IX. ADJOURNMENT

Motion by Councilmember Jackson and supported by Councilmember Garret to adjourn.

Motion approved unanimously.

MEETING ADJOURNED AT 7:58 P.M.

Respectfully submitted

Karen Bresson
City Clerk,